

REGULAR MEETING

LAFAYETTE CITY-PARISH COUNCIL

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, July 15, 2003

5:30 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **EXECUTIVE/PRESIDENT'S REPORT**
4. **CEREMONIAL PRESENTATIONS**
 - a. Recognize Lafayette High School's participation in the Russian Special Olympics in October (Jerry Trumps)

5. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

6. R-040-2003 A resolution of the Lafayette City-Parish Council, acting in its capacity as the Metropolitan Planning Organization (MPO) for the Lafayette urban area, authorizing the filing of an application with the Louisiana Department of Transportation and Development under the 2003 Transportation Enhancement Program for the Camellia Boulevard Greenbelt Project. (Glenn Weber & Traffic & Transportation)
7. R-041-2003 A resolution of the Lafayette City-Parish Council, acting in its capacity as the Metropolitan Planning Organization (MPO) for the Lafayette Urban Area, authorizing and approving a Safe Communities grant application to the Louisiana Highway Safety Commission for the 2003-2004 program year. (Glenn Weber & Traffic & Transportation)
8. R-042-2003 A resolution of the Lafayette City-Parish Council, acting in its capacity as the Metropolitan Planning Organization (MPO) for the Lafayette Urban Area, approving and recommending to the Governor of the State of Louisiana a new Transportation Study Boundary for the Lafayette Metropolitan Planning Organization and amending representation on MPO committees. (Glenn Weber & Traffic & Transportation)
9. R-043-2003 A resolution of the Lafayette City-Parish Council, approving and authorizing the Lafayette City-Parish President to apply for a Transportation Enhancement Grant "Pedestrian Gateway Phase III" in the 2003 program year and identified for Vine Street Improvements. (Glenn Weber & Traffic & Transportation)
10. R-044-2003 A resolution of the Lafayette City-Parish Council informing the State of Louisiana, Department of Environmental Quality that the Lafayette Utilities System has taken the appropriate action concerning permit requirements contained in LWDPs permits numbered LA0036382, LA0036374, LA0036391, and LA0042561. (Glenn Weber & Utilities)

11. R-045-2003 A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$29,750,000 of Public Improvement Sales Tax Refunding Bonds, of the City of Lafayette, State of Louisiana, all in the manner provided for by Chapter 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and other constitutional and statutory authority supplemental thereto and providing for other matters in connection therewith. (Glenn Weber)
12. R-046-2003 A resolution making application to the State Bond Commission for consent and authority to issue, sell and deliver not exceeding \$7,100,000 of Public Improvement Sales Tax Bonds, Series 2003C and \$16,000,000 of Public Improvement Sales Tax Bonds, Series 2003D of the City of Lafayette, State of Louisiana and providing for other matters in connection therewith. (Glenn Weber)

ORDINANCES FOR FINAL ADOPTION

13. O-161-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of utility niches on Lot C-11 in Phase I of the Village of River Ranch, Lots C-79 and C-80 in Phase II of the Village of River Ranch, Lot C-89 in Phase I of the Village of River Ranch, and Lot C-109 in Phase II of the Village of River Ranch, having municipal addresses of 415 Richland Avenue, 305 Worth Avenue, 303 Worth Avenue, 108 Ellendale Boulevard, and 104 Bradbury Crossing, respectively. (Glenn Weber & Planning, Zoning & Codes)
14. O-162-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$25,000 from the State of Louisiana Office of Rural Development for the Governor's Office of Rural Development's Grant and appropriating within the Fire Department. (Glenn Weber & Fire)
15. O-163-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$164,000 from Council Reserve to Canada/S. Domingue/Congress Drainage Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
16. O-164-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to execute an Intergovernmental Agreement whereby the Lafayette City-Parish Consolidated Government, the Town of Duson, the City of Scott, the City of Carencro, the Town of Youngsville, the University of Louisiana at Lafayette and the Lafayette Airport Commission shall jointly file a permit application with the Louisiana Department of Environmental Quality in order to comply with Phase II Stormwater Regulations. (Glenn Weber & Public Works)
17. O-165-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Multi-Year Capital Improvements Budget of the Lafayette City-Parish Consolidated Government to advance up to \$300,000 for engineering, architectural, construction and other costs on the Regional Detention Basins Bond Project scheduled for FY 02/03 and declaring the official intent of the Lafayette City-Parish Consolidated Government to expend general funds or sales tax revenues for purposes

- for which the bonds of the City are anticipated to be issued and to later reimburse such expenditures from sale proceeds. (Glenn Weber & Public Works)
18. O-166-2003 An ordinance of the Lafayette City-Parish Council declaring the South Domingue Road Extension Phase I Project a public necessity and authorizing the acquisition of the necessary rights of way and other property rights requisite to the construction of said project either on an amicable basis or through the use of the expropriation process if necessary. (Glenn Weber & Public Works)
19. O-167-2003 An ordinance of the Lafayette City-Parish Council authorizing and directing the Lafayette City-Parish President to execute a Joint Cooperative Endeavor Agreement with East Bayou Baptist Church for turn lane improvements and upgrade in connection with the construction of Kaliste Saloom Frontage Road and Collector Streets - Phase I (Settler's Trace Boulevard), and amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to reflect additional revenues and expenditures associated therewith. (Glenn Weber & Public Works)
20. O-168-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government, by authorizing the increase in the Planning Fund FHWA (PL) 03/04 within the Department of Traffic and Transportation in the amount of \$222,991 for additional funding needed and to authorize the Lafayette City-Parish President to execute the contract for Metropolitan Planning, Lafayette Metropolitan Study Area. (Glenn Weber & Traffic & Transportation)
21. O-169-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing the increase in the Planning Fund FTA (5303) 03/04 within the Department of Traffic and Transportation in the amount of \$33,516.25 and to authorize the Lafayette City-Parish President to execute the contract for Metropolitan Planning, Lafayette Metropolitan Study Area. (Glenn Weber & Traffic & Transportation)
22. O-170-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of Workforce Investment Act (WIA) revenues in the amounts of \$409,374 in the Adult Allocation, \$445,402 in the Youth Allocation, and \$404,060 in the Dislocated Worker Allocation from the Louisiana Department of Labor and by allocating salaries and benefits in the amount of \$38,460 within the WIA 10% Funds Grant and appropriating same within the Department of Community Development, Workforce Development Division and the Department of Administrative Services, Workforce Investment Board Division Title I-B Budgets. (Glenn Weber & Community Development)
23. O-171-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing amounts appropriated for salaries and benefits in the amount of \$15,255 to the Vehicle Maintenance Fund and \$163,500 to the Utilities Fund. (Glenn Weber & Utilities)

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

24. Appointment of _____ to the Taxicab Control Board for a four year term effective June 18, 2003.

25. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

<u>Appointing Authority</u>	<u>Appointee Name And Address</u>	<u>Board, Commission And/or Legal Agency</u>	<u>Term</u>	<u>Effective Date</u>
C-P President	Thomas R. Will P. O. Box 3267. Lafayette, LA 70502	Lafayette Advisory Commission on Crime Prevention	4 years	07/15/2003

INTRODUCTORY ORDINANCES

26. O-172-2003 An ordinance of the Lafayette City-Parish Council providing for the abandonment of two portions of a drainage easement on Lot 37 of Hernandez Heights, having a municipal address of 102 Kaiser Drive. (Glenn Weber & Planning, Zoning & Codes)
27. O-173-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to donate seven (7) Motorola STX Type I Portable Radios with chargers, which are surplus movable property no longer needed by the Lafayette City-Parish Consolidated Government for public purposes, to the Lafayette Parish Sheriff's Department in accordance with L.R.S. 38:2319.21. (Glenn Weber & Finance)
28. O-174-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into a contract between the Lafayette City-Parish Consolidated Government and Atmos Energy Corporation, a Texas and Virginia Corporation, granting a non-exclusive franchise, right and privilege; and prescribing the term of such franchise rights. (Glenn Weber)
29. O-175-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenue in the amount of \$8,412.00 from the Inmate Medical Co-Pay Reimbursement line item and appropriating to the Supplies and Materials–Medical line item within the Lafayette Parish Correctional Center. (Glenn Weber & Sheriff's Department)
30. O-176-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government authorizing the increase of revenues in the amount of \$4,880.00 received from Micro Chips fees received, and appropriating to the Lafayette City Police Department Animal Shelter Section, for the administration of the Ordinance No. O-070-2003 enacting Article V, Vicious or Dangerous Animals, and to provide for all related matters thereto. (Glenn Weber & Police)
31. O-177-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$62,020 from Failla Road/Verot School Turn Lanes Project to Reserve – Project Contingencies. (Glenn Weber & Public Works)

32. O-178-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$62,020 from Reserve - Project Contingencies to Maryview Farm Road Drainage - Phase III Project within the Department of Public Works for additional funding needed. (Glenn Weber & Public Works)
33. O-179-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by increasing revenues in the amount of \$24,500 to reflect actual collections for the Acadiana Recovery Center within the Department of Community Development. (Glenn Weber & Community Development)
34. O-180-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the transfer of fund balance from federal grant programs to the Old Federal Building Renovations Project. (Glenn Weber & Community Development)
35. O-181-2003 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address, 205 E. Clinton Street, Lafayette, Louisiana, owned by Theresa Gertie Breaux, Joseph Minor Riley and Ada Mae Riley Johnson, c/o Gerald J. Block, Attorney Appointed to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)
36. O-182-2003 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address 1032 St. Charles Street, Lafayette, Louisiana, owned by Ernest Knight, Jr. and Betty Jackson Knight to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Glenn Weber & Community Development)
37. O-183-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 operating budget of the Lafayette City-Parish Consolidated Government approving and authorizing the increase of revenue in the amount of \$517,500.00 from the funds received from the Supreme Court of Louisiana to operate the Drug Court Program and adding one position. (Glenn Weber & Criminal Justice Support Services)
38. Comments from the public concerning the above Introductory Ordinances.

ADJOURN